

RESOLUTION NO. 2006-09-01

DANCING WILLOWS METROPOLITAN DISTRICT

RESOLUTION AMENDING AND RESTATING POLICY REGARDING RECORDING OF
PUBLIC AND EXECUTIVE SESSION MEETINGS

WHEREAS, the Dancing Willows Metropolitan District (the "District") is a duly organized and validly existing special district, quasi-municipal corporation and political subdivision of the State of Colorado pursuant to Title 32, Colorado Revised Statutes; and

WHEREAS, the District is subject to and desires to comply with Section 24-6-401, C.R.S., et seq., (the "Open Meetings Law"), which provides that formation of public policy is public business and may not be conducted in secret; and

WHEREAS, the District adopted Resolution No. 2006-05-02, entitled Resolution Providing Policy Regarding Recording of Public and Executive Session Meetings, on May 1, 2006; and

WHEREAS, the 65th Colorado General Assembly passed and the Governor signed Senate Bill 06-009 which among other things, amended the Open Meetings Law by establishing new requirements for recording executive session meetings as authorized by Section 24-6-402(4), C.R.S.; and

WHEREAS, such amendments are effective August 9, 2006; and

WHEREAS, Section 32-1-1001(1)(m), C.R.S., authorizes the District's Board of Directors (the "Board") to adopt, amend and enforce bylaws and rules and regulations for carrying out the business, objects and affairs of the Board and the District;

NOW, THEREFORE, BE IT RESOLVED by the Board that beginning August 9, 2006, the District's Policy Regarding Recording of Public and Executive Session Meetings is as follows:

1. The Board shall use written summary minutes as the manner and media for recording its regular and special public meetings.
2. To the extent required by Section 24-6-402(2)(d.5)(II)(A), C.R.S, the Board shall electronically record executive session meetings by use of a cassette tape recorder.
3. The Board shall retain such electronic executive session meeting records for ninety (90) days after the date of the executive sessions in compliance with Section 24-6-402(2)(d.5)(II)(E), C.R.S.

4. The custodian of the District's records shall destroy such executive session meeting records upon expiration of the ninety-day (90-day) retention period.

ADOPTED this 18th day of September, 2006.

DANCING WILLOWS METROPOLITAN
DISTRICT

By: _____


President

Attest:


Secretary